

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90709 014 ***150.00

DOCUMENT # P20697

1. Entity Name
DIAMOND STATE INSURANCE COMPANY INCORPORATED



Principal Place of Business
THREE BALA PLAZA EAST, SUITE 300
ATTN: TAX DEPARTMENT
BALA CYNWYD PA 19004

Mailing Address
THREE BALA PLAZA EAST, SUITE 300
ATTN: TAX DEPARTMENT
BALA CYNWYD PA 19004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0257823**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITAL BLDG.
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **FREUDBERG, SETH**
STREET ADDRESS **3 BALA PLAZA EAST 3RD FL**
CITY-ST-ZIP **BALA CYNWYD PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BERGER, NORMAN M.**
STREET ADDRESS **1818 MARKET STREET**
CITY-ST-ZIP **PHILIDELPHIA PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HART, JERRY**
STREET ADDRESS **3 BALA PLAZA EAST, SUITE 300**
CITY-ST-ZIP **BALA CYNWYD PA 19004**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVAS** ☐ Delete
NAME **STROUSE, ROBERT**
STREET ADDRESS **555 CROTON RD, STE 300**
CITY-ST-ZIP **KING OF PRUSSIA PA 19406**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** ☐ Delete
NAME **MARCH, RICHARD S**
STREET ADDRESS **3 BALA PLAZA EAST**
CITY-ST-ZIP **BALA CYNWYD PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTAS** ☐ Delete
NAME **TATE, KEVIN L**
STREET ADDRESS **3 BALA PLAZA, SUITE 300 EAST**
CITY-ST-ZIP **BALA CYNWD PA 19004**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment#
80105837
P20697

**Florida Department of State
2003 Uniform Business Report**

Diamond State Insurance Company
Document #: P20697

Officers:

Title	Name	Address
Chairman:	Raymond Leonard Freudberg	Croton Road Corporate Center, 555 Croton Road, Suite 300 King of Prussia, PA 19406
President:	Seth Daniel Freudberg	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Secretary:	Lynne Gerber-Saionz	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Treasurer:	Kevin Lee Tate	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Sr. VP:	Robert Cohen	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Sr. VP:	Richard Steven March	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Sr. VP:	Jonathan Peter Ritz	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Sr. VP:	William Frederick Schmidt	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Sr. VP:	Kevin Lee Tate	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	John Charles Freeston	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	Lynne Gerber-Saionz	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	Jerry Evans Hart	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	Linda Colonna Hohn	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
VP:	James Bernard McCreesh	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004

Directors:

Title	Name	Address
Director	Russell Cornwall Ball	Croton Road Corporate Center, 555 Croton Road, Suite 300 King of Prussia, PA 19406
Director:	Norman Milton Berger	Galfand, Berger, LLP 1818 Market Street Philadelphia, PA 19103
Director:	Raymond Leonard Freudberg	Croton Road Corporate Center, 555 Croton Road, Suite 300 King of Prussia, PA 19406
Director:	Seth Daniel Freudberg	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Director:	Gustav Arnold Kaufman	3125 Enclave Court Baltimore, MD 21208
Director:	Richard Steven March	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Director:	Myron Michel Picoult	Dresdner, Kleinwort, Wasserstein, 1301 Avenue of the Americas New York, NY 10019
Director:	Robert Harry Strouse	Croton Road Corporate Center, 555 Croton Road, Suite 300 King of Prussia, PA 19406
Director:	Kevin Lee Tate	Three Bala Plaza East, Suite 300 Bala Cynwyd, PA 19004
Director:	Joseph Stalmack	Stalmack & Associates, Inc., 5253 Hohman Avenue Hammond, IN 46320